

02-05-85 TUESDAY, FEBRUARY 5, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Michael D. Antonovich, Deane Dana  
and Edmund D. Edelman, Chairman

**Absent:** Peter F. Schabarum

Invocation by Rabbi Wayne Allen, Temple Beth Zion-Sinai, 6440  
Del Amo Boulevard, Lakewood (4).

Pledge of Allegiance led by Larry G. Day, Adjutant, West  
Covina Post No. 790, The American Legion (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

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11:50 o'clock a.m.

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## **02-05-85.1 78**

Presentation of scroll to Southern California Edison Company, as arranged by Supervisor Edelman.

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## **02-05-85.2 78**

Presentation of scroll to Jennifer Good, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 5, 1985

9:30 O'CLOCK A.M.

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## **02-05-85.3 1-H 1-H.**

Recommendation: Adopt resolution authorizing execution of amendment to the Section 8 Housing Assistance Payment Program, to provide for an additional allocation of 733 units. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-05-85.4 BOARD OF SUPERVISORS 1 - 2 (Committee of Whole)**

## **02-05-85.4.1 1 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Schabarum

Herbert McRoy+, Los Angeles County Adult Day Health  
Planning Council

Supervisor Hahn

Warren T. Furutani, Commission on Youth  
Mrs. Marian Loeb+, Commission on Alcoholism

Supervisor Antonovich

Rob Scribners Risk Management Advisory Committee  
Brad Nuremberg, County Fish and Game Commission  
Ms. Genevieve L. Skidmore+r Los Angeles County Adult  
Day Health Planning Council  
Ms. JoLee Wong, Commission on Youth

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## **02-05-85.4.2 2 2.**

Recommendation: Approve and adopt revised Conflict of Interest and  
Disclosure Code. APPROVE

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## **02-05-85.5 ADMINISTRATIVE OFFICER 3 - 10 (Committee of Whole)**

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### **02-05-85.5.1 3 3.**

Recommendation: Favor legislative proposals recommended for County  
support in 1985-86 State Legislative Session; and authorize department and  
district heads to request statewide organizations to sponsor said  
proposals; also authorize Legislative Representative to request County

Supervisors Association of California to sponsor the proposals. APPROVE

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**02-05-85.5.2 4 4.**

Recommendation: Approve recommendations in the Executive Summary of the Management Audit of Museum of Natural History and instruct Director of Museum of Natural History to implement said recommendations and to report quarterly to the Board on implementation progress. APPROVE

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**02-05-85.5.3 5 5.**

Recommendation: Authorize attendance of representatives from various County departments at the Independent Cities Association Seminar in San Diego, May 2nd through May 5th 1985. APPROVE

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**02-05-85.5.4 6 6.**

Recommendation: Authorize the purchase of continuing fiduciary insurance coverage for the County Savings Plan at a cost not to exceed \$13,000 for the 1985 calendar year; also instruct Auditor-Controller to pay such insurance premium, deductible payments and adjustments, as determined and validated by the Chief Administrative Officer. APPROVE

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**02-05-85.5.5 93 7.**

Recommendation: Approve establishment of position of Security Program Manager; instruct Chief Administrative Officer/Director of Personnel to take necessary steps to recruit and fill position. (Relates to Agenda Nos. 73 and 75) CONTINUE ONE WEEK (2-12-85)

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**02-05-85.5.6 7 8.**

Recommendation: Authorize special fifth step placement for Robert W. Gunyon and Nick K. Tchong, Data Processing Specialists I, Data Processing Department, effective upon appointment. APPROVE

**02-05-85.5.7 93 9.**

Recommendation: Authorize Chief Administrative officer to begin discussions with Los Angeles County Employees Retirement Association on feasibility of reducing County's retirement contribution through alternative funding method for 1985-86; and approve retention of Martin E. Segal firm to provide Board with actuarial advice on said matter.  
CONTINUE TWO WEEKS (2-19-85)

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**02-05-85.5.8 8 10.**

Recommendation: Approve establishment of positions in the Department of Children's Services. (Relates to Agenda Nos. 74 and 76) APPROVE

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**02-05-85.6 AGRICULTURAL COMMISSIONER 11 - 12 (5)**

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**02-05-85.6.1 9 11.**

Recommendation: Authorize preparation of 1,000 copies of Los Angeles County annual crop and livestock production report for the year of 1984.  
APPROVE

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**02-05-85.6.2 10 12.**

Recommendation: Approve amendment to agreement with State Department of Food and Agriculture, for reimbursement to County of \$71,114, for placing and monitoring 1,460 additional Mediterranean Fruit Fly detection traps around the Beverly Hills Medfly "find" during the period of November 20 1984 through May 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$71,114

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## 02-05-85.7 AUDITOR-CONTROLLER 13 (4)

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### 02-05-85.7.1 11 13.

Recommendation: Authorize restoration of voided warrant, in amount of \$72.10. APPROVE

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## 02-05-85.8 BEACHES AND HARBORS 14 (4)

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### 02-05-85.8.1 12 14.

Recommendation: Adopt resolution authorizing filing of grant application, in amount of \$184,000, to the State Department of Parks and Recreation, for funding assistance under the Land and Water Conservation Fund for Nicholas Canyon County Beach General Development Project (4); approve Negative Declaration for construction of concession stand and find that project will have no significant affect on the environment; also authorize Director of Beaches and Harbors to act as County agent to conduct all activities necessary for completion of said project. ADOPT

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## 02-05-85.9 COMMISSION FOR CHILDREN'S SERVICES 15 (3)

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### 02-05-85.9.1 93 15.

Recommendation: Receive and file progress report from the Commission for Children's Services. CONTINUE ONE WEEK (2-12-85)

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## 02-05-85.10 COMMISSION ON OBSCENITY AND PORNOGRAPHY 16

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### 02-05-85.10.1 13 16.

Report and recommendations from the Commission on Obscenity and Pornography relating to survey findings of training needs of local law enforcement, criminal justice agencies, and public schools in the areas of obscenity and pornography. REFER TO CHIEF ADMINISTRATIVE OFFICER AND AFFECTED DEPARTMENTS FOR ANALYSIS AND RECOMMENDATIONS

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## 02-05-85.11 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 19 (4)

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### 02-05-85.11.1 14 17.

Recommendation: Approve amendment to grant award from the State Department of Aging, in amount of \$1,775,326, to increase nutrition services. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,775,326

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### 02-05-85.11.2 15 18.

Recommendation: Approve amendment to agreement with State Employment Development Department, in amount of \$802,586, to incorporate performance incentive award made to Job Training Partnership Act Service Delivery Area. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 02-05-85.11.3 16 19.

Recommendation: Approve allocation of \$38,000 to the Pomona Community Crisis Center, for provision of delinquency prevention services in the Pomona area (1), for period of February 15, 1985 through September 30,

1985. APPROVE

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## **02-05-85.12 COUNTY COUNSEL 20 (Committee of Whole)**

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### **02-05-85.12.1 87 20.**

Recommendation: Adopt findings and conditions for denial of Variance Case No. 819-(5), Malibu Zoned District, applied for by Agoura Land and Cattle Company, Ltd. RESCIND BOARD ORDER OF DECEMBER 20, 1984 DENYING SAID VARIANCE; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS CONSISTENT WITH THE AGREEMENT WITH THE HOMEOWNERS ASSOCIATION

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## **02-05-85.13 FACILITIES MANAGEMENT 22 - 26 (1)**

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### **02-05-85.13.1 17 22.**

Recommendation: Accept road and slope easement from Southern California Edison Company, for improvement of Lemon Ave., vicinity of City of Industry (1); also make finding that easement is necessary and in the public interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-05-85.13.2 93 23.**

Recommendation: Approve contract with Marble and Granite Restoration Services, in amount of \$245,742, for exterior cleaning and renovation of the music Center's Dorothy Chandler Pavilion, Phase III. CONTINUE ONE WEEK (2-12-85)

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### **02-05-85.13.3 18 24.**

Recommendation: Approve Notice of Intention to exercise option to purchase property from Roy B. and Edna Kurrle Nelson, Marilyn N. Rue and Barbara N. Constuble, in amount of \$210,000, for Department of Beaches and Harbors, 516 N. Broadway, Redondo Beach (4); set February 28, 1985 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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**02-05-85.13.4 19 25.**

Recommendation: Adopt resolution vacating portion of Greenleaf Dr., vicinities of Lawndale and Gardena ADOPT AND RECORD

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**02-05-85.13.5 20 26.**

Recommendation: Approve and request Los Angeles County Health Facilities Authority to receive and file quarterly report on delegation of authority. APPROVE

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**02-05-85.14 FORESTER AND FIRE WARDEN 27 (2)**

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**02-05-85.14.1 21 27.**

Recommendation: Approve cooperative agreement with U.S. Forest Service, Angeles National Forest, at no cost to County, for exchange of Fire Protection and Mutual Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-05-85.15 HEALTH SERVICES 28 - 29 (5)**

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**02-05-85.15.1 93 28.**

Recommendation: Approve amendment to agreements with University of Southern California and Charles R. Drew Postgraduate Medical School, in total amount of \$15,231,437, to provide medical teaching and patient care services in hospitals and other County health facilities. CONTINUE ONE WEEK (2-12-85)

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## **02-05-85.15.2 22 29.**

Recommendation: Approve agreement with Moothart Chrysler Plymouth, Inc., at no cost to County, for provision of vehicles for patient rehabilitation program at Rancho Los Amigos Medical Center (1) through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-05-85.16 MENTAL HEALTH 30 - 31 (3)**

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### **02-05-85.16.1 23 30.**

Recommendation: Approve agreement with Project Six, in amount of \$273,452, with County match of \$27,345, for provision of mental health services, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-05-85.16.2 93 31.**

Recommendation: Adopt final update of the 1984-85 Short-Doyle Part B Plan for Mental Health Services. CONTINUE ONE WEEK (2-12-85)

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## **02-05-85.17 MUSEUM OF ART 32 (3)**

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## **02-05-85.17.1 24 32.**

Recommendation: Approve payment of supplemental salary to Timothy B. Schroder, Associate Curator, Decorative Arts, during 1934-85. APPROVE

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## **02-05-85.18 PARKS AND RECREATION 33 - 34 (2)**

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### **02-05-85.18.1 25 33.**

Recommendation: Approve amendment to agreement with U.S. Forest Service, for San Gabriel Canyon Off-Highway Vehicle project; also adopt resolution establishing a weekend and holiday user fee. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-05-85.18.2 26 34.**

Recommendation: Authorize Director of Parks and Recreation to implement the County-sponsored 1985 Summer Food Service Program. APPROVE

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## **02-05-85.19 PERSONNEL 35**

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### **02-05-85.19.1 27 35.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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## **02-05-85.20 PROBATION 36 (4)**

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**02-05-85.20.1 28 36.**

Recommendation: Approve agreement with County Office of Education, at an estimated amount of \$47,299, to provide partial funding of a pilot project for library services in three juvenile facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-05-85.21 PUBLIC WORKS 37 - 60 (5)**

4-VOTE

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**02-05-85.21.1 29 37.**

Recommendation: Authorize Aid to Cities appropriations for Select Systems of Streets, City of San Gabriel (5), in amount of \$39,352. ADOPT

3-VOTE

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**02-05-85.21.2 30 38.**

Recommendation: Approve renewal of lease agreement with County Waterworks District No. and Topanga-Las Virgenes Resource Conservation District, in amount of \$1,710, for use of District-owned property located at 122 North Topanga Canyon Blvd., Topanga (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-05-85.21.3 93 39.**

Recommendation: Authorize \$.38 per mile for aircraft reimbursement paid to employees who use private aircraft on official County business and

instruct County Counsel to prepare amendment to County Code reflecting increase in aircraft mileage rates. CONTINUE ONE WEEK (2-12-85)

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**02-05-85.21.4 31 40.**

Recommendation: Adopt resolution ordering changes and accept work, in an additional amount of \$2,194.23, for C.I. 2624-M, construction of sanitary sewers in Mendocino Lane, Altadena (5). ADOPT

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**02-05-85.21.5 32 41.**

Recommendation: Adopt resolution ordering refund and/or credit surplus funds, in amount of \$31,313.98, for C.I. 2620-M, construction of sanitary sewers in Glenview Terrace, Altadena (5). ADOPT

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**02-05-85.21.6 33 42.**

Recommendation: Accept for public use sanitary sewer offered for dedication by Waln-Barclay Company, Private Contract No. 10194, Palmdale (5). APPROVE

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**02-05-85.21.7 43.-49.**

Recommendation: Approve and adopt plans and specifications for the following projects; set March 5, 1985, for bid openings. ADOPT AND ADVERTISE

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**02-05-85.21.8 34 43.**

CC 2295 (CDP), reconstruction and minor widening of roadways on Belhaven St., et al., vicinity of Florence-Firestone (2)

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**02-05-85.21.9 35 44.**

CC 2815N, trimming of palm trees on Covina Blvd., et al., vicinities of Covina and Charter Oak (1)

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**02-05-85.21.10 36 45.**

CC 2827N, resurfacing of alley pavement east of 30th St., from East Avenue Q to Avenue Q-4, vicinity of Palmdale (5)

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**02-05-85.21.11 37 46.**

CC 2851N, resurfacing of pavement on Cornishcrest Rd., et al., vicinities of Valinda and Whittier (1)

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**02-05-85.21.12 38 47.**

CC 2867N, slurry sealing of pavement on Parkmor Rd., et al., vicinity of Calabasas (5)

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**02-05-85.21.13 39 48.**

CC 3006N, construction of sidewalk on Valinda Ave., et al., vicinities of Valinda and Santa Fe Springs (1)

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**02-05-85.21.14 40 49.**

CC 3018N, parkway tree trimming and removal at Ladera Heights South, et al., vicinity of Ladera Heights (2)

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**02-05-85.21.15 50.-55.**

Recommendation: Award contracts to low bidders, for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**02-05-85.21.16 41 50.**

Construction of Allensand Drain in the Cities of Glendora and San Dimas (1), to low bidder Gemi, Inc., in amount of \$1,454,473

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**02-05-85.21.17 42 51.**

Emulsion aggregate slurry application and road rehabilitation for the San Gabriel River and Rio Hondo Channel (LARIO Trail), Irwindale, et al., (1 and 3), to low bidder California Pavement Maintenance Co., Inc., in amount of \$84,118.30

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**02-05-85.21.18 43 52.**

CC 2832N, slurry sealing of pavement on Oakland Dr., et al., vicinity of Azusa (1), to low bidder I.P.S. Services Incorporated, in amount of \$34,473.99

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**02-05-85.21.19 44 53.**

CC 2862N, resurfacing of pavement on Sunbright Dr., et al., vicinity of Diamond Bar (1), to low bidder Industrial Asphalt, in amount of \$70,160.40

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**02-05-85.21.20 45 54.**

CC 2871N, resurfacing of pavement on Cahita Ave., et al., vicinity of Compton (2), to low bidder Sully Miller Contracting Company, in amount of \$70,571.80

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**02-05-85.21.21 46 55.**

CC 2884N, resurfacing of pavement on Avenue E, from 120th Street East to 1.3 miles easterly, vicinity of Lancaster (5), to low bidder Asphalt Construction Co., Inc., in amount of \$62,525

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**02-05-85.21.22 47 56.**

Recommendation: Accept completed contract work for repair off Channel Invert for Tujunga Wash, Los Angeles (3). APPROVE

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**02-05-85.21.23 48 57.**

Recommendation: Adopt traffic regulation orders. APPROVE

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**02-05-85.21.24 49 58.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at 13051 Racimo Dr., Whittier (1). APPROVE

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**02-05-85.21.25 50 59.**

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman, to sign and County Counsel to act where required APPROVE TRACT NO. 31850

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**02-05-85.21.26 51 60.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2737N, 2802N, 2834N

## **02-05-85.22 REGISTRAR-RECORDER 61 (4)**

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### **02-05-85.22.1 52 61.**

Recommendation: Declare official the results of the election held January 15, 1985 for the proposed formation of Drainage Benefit Assessment Area No. 4, Elizabeth Lake area (5), election having carried. APPROVE

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## **02-05-85.23 SHERIFF 62 - 63 (5)**

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### **02-05-85.23.1 53 62.**

Recommendation: Approve appropriation adjustment, transferring \$259,413 from Narcotic Enforcement over-realized revenue to Narcotic Enforcement services and supplies. APPROVE

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### **02-05-85.23.2 54 63.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,276.73. APPROVE

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## **02-05-85.24 TREASURER AND TAX COLLECTOR 64 - 67 (3)**

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### **02-05-85.24.1 55 64.**

Recommendation: Adopt resolution to replenish the Treasurer and Tax Collector's Cash Difference Fund in the amount of \$4,378.95. ADOPT

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**02-05-85.24.2 56 65.**

Recommendation: Approve acceptance of compromise offer of settlement for impatient care services, in amount of \$19,128. APPROVE

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**02-05-85.24.3 57 66.**

Recommendation: Receive and file Report of Investment Transactions for December, 1984. APPROVE

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**02-05-85.24.4 58 67.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**02-05-85.25 MISCELLANEOUS COMMUNICATIONS 68 - 72**

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**02-05-85.25.1 59 68.**

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Community and Senior Citizens Services and instruct the Director of Community and Senior Citizens Services to implement the Contracting Action Plan; also instruct the Chief Administrative officer to monitor said plan and submit quarterly reports. APPROVE

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**02-05-85.25.2 60 69.**

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled County of Los Angeles v. Morningside Hospital, in amount of \$75,000. APPROVE

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#### **02-05-85.25.3 61 70.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of Annexations 431, 450, 451, 454, 457 and 460 to County Sanitation District 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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#### **02-05-85.25.4 62 71.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 86 to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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#### **02-05-85.25.5 63 72.**

Productivity Advisory Committee's recommendation: Approve Productivity Investment Fund projects, in net amount of \$379,939, for selected departments and instruct Chief Administrative officer and Productivity Investment Board to evaluate and report back on the effectiveness of said program. APPROVE

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### **02-05-85.26 SEPARATE MATTERS**

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#### **02-05-85.26.1 73.-76.**

Ordinances for introduction:

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**02-05-85.26.2 93 73.**

Amending the County Code, Title 6 - Salaries, relating to position of Security Program Manager CONTINUE ONE WEEK (2-12-85) (Relates to Agenda No. 7)

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**02-05-85.26.3 64 74.**

Amending the County Code, Title 6 - Salaries, relating to the Department of Children's Services INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

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**02-05-85.26.4 93 75.**

Amending the Personnel Staffing Ordinance, relating to position of Security Program Manager CONTINUE ONE WEEK (2-12-85) (Relates to Agenda No. 7)

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**02-05-85.26.5 65 76.**

Amending the Personnel Staffing Ordinance, relating to the Department of Children's Services INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

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**02-05-85.26.6 77.-78.**

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

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**02-05-85.26.7 66 77.**

Amending the County Code, Title 19 - Airports and Harbors, relating to

restrictions on Lake Hughes    ORDINANCE NO. 85-0015

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**02-05-85.26.8 67 78.**

Amending the County Code, Title 22 - Planning and zoning, to insure that development is consistent with the general plan.    ORDINANCE NO. 85-0016

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**02-05-85.26.9 79.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**02-05-85.26.10 68 79-A.**

Recommendation as submitted by Supervisor Schabarum:    Instruct Director of Parks and Recreation to waive all fee charges for use of the Bandwagon at the 15th Annual "Azaela Parade" in South Gate, to be held on March 24, 1985.    APPROVE

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**02-05-85.26.11 69 79-B.**

Recommendation as submitted by Chief Administrative Officer:    Approve concept of composite series issue program and adopt resolution transferring \$35 million of County's 1985 private Activity Bond Allocation to the Industrial Development Authority for said program.    APPROVE

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**02-05-85.26.12 83 79-C.**

Recommendation as submitted by Director, Health Services Department: Approve agreement with Don Mitchell Theatre, in amount of \$10,000 to provide drug abuse audio-visual tape production services, for a period of December 15, 1984 to January 31, 1985.    APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-05-85.26.13 70 79-D.**

Countywide Criminal Justice Coordination Committee's recommendation:  
Approve report and recommendations on the costs of using court-appointed  
expert witnesses. APPROVE

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**02-05-85.26.14 71 79-E.**

Recommendation as submitted by Chief Administrative Officer: Accept  
donations from International Truck, Southern California Dealers; P.I.P.E.;  
Master Truck Body; and Hanna Barbera Productions, Inc. for the Earthquake  
Preparedness-Children's Earthquake Safety Program; instruct  
Auditor-Controller and Chief Administrative Officer to establish the  
Earthquake Preparedness Trust Fund; instruct County Counsel to prepare,  
and Chairman to sign, a contract with Agbabian Associates, in amount up to  
\$15,000, for engineering consultant in amount of \$50,000. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF  
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED  
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**02-05-85.26.15 72**

Hahn

Instructed Chief Administrative officer and Director of Public Works to  
report back to the Board within 30 days on the feasibility of committing  
the Board's Proposition A funds in conjunction with other cities in the  
County to maintain the current low bus fares; also instructed Director of  
Public Works to ask each City what they are spending their Proposition A  
funds on and what they plan to do with their unallocated dollars.

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**02-05-85.26.16 73**

Hahn

Requested Chief Administrative Officer, Chief Probation Officer, District

Attorney, Sheriff, Supervising Judge of Criminal Courts, and Public Defender to review the Rand Corporation study, and report back to the Board on what actions should be taken to ensure that convicted criminals who pose a continued threat to society are put behind bars and are not granted probation; requested Joan Petersilia of Rand Corporation and affected County officials to appear before the Board on February 26, 1985 at 10:30 o'clock a.m. to discuss said report.

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**02-05-85.26.17 74**

Hahn

Instructed Director of Health Services to develop a campaign to inform parents and the public of information regarding the link between aspirin and Reye Syndrome and to report back to the Board.

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**02-05-85.26.18 75**

Hahn

Instructed Chief Administrative officer to report to the Board on the impact of President Reagan's budget cuts on revenue sharing, mass transit and on any other County departments, in the coming fiscal year.

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**02-05-85.26.19 76**

Hahn

Requested Executive Director of the Human Relations Commission and County Superintendent of Schools to report on their findings with regard to deterioration of vocational training programs and the increase in the dropout rate and to make recommendations to the Board on how to reverse these two alarming trends.

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**02-05-85.26.20 77**

Edelman

Report by Director of Public Social Services on the Homeless organizing Team's accusations regarding 33 homeless cases relating to alleged 60-day penalty violations.

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**02-05-85.26.21 79**

Dana

Authorized Director of Animal Care and Control to support the Fund for Animals program, and to take actions necessary within the limits outlined, and to report back to the Board at the completion of said program.

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**02-05-85.26.22 80**

Dana

Instructed Director of Beaches and Harbors to charge the transient boat dock fees, in effect prior to February 1, 1985, to the Marina del Rey Chamber of Commerce for the 1985 "In-the-Water Boat Show" to be held at Burton Chace Park on February 28 through March 3, 1985.

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**02-05-85.26.23 81**

Dana

Proclaimed the month of February as "American Heart Month" throughout the County.

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**02-05-85.26.24 82**

Dana

Instructed Executive Director, Community Development Commission to explore applicability of the Lease/Purchase Program of Tulare County's Housing Authority, and if said program can be of potential benefit to Los Angeles County residents, to take appropriate steps necessary to develop a demonstration project for implementation within the next six months.

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**02-05-85.26.25 84**

Antonovich

Instructed Director of Health Services to evaluate extent substance abuse among County's homeless and report back in 45 days; to determine extent to which existing community contract providers of alcohol and drug abuse services are capable of providing additional services to County homeless population; to report back on ways in which program modifications can occur in order to more effectively provide services to homeless who have a problem with alcohol and/or drug abuse; and to look at the problem of homeless substance abusers in all areas of the County that have homeless populations and report back with recommendations and specific plan by area; instructed Directors of Public Social Services, Mental Health, Community and Senior Citizens Services and Health Services to examine ways in which cooperative efforts can more effectively respond to service needs of homeless individuals with alcohol and drug abuse problems; also instructed Chief Administrative officer to coordinate said effort with other activities directed at the problem of the homeless.

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**02-05-85.26.26 85**

Antonovich

Went on record adamantly opposing State Court of Appeal's decision which overruled the life sentence imposed on the killer of Jenny Kao and reduced the sentence to 25 years to life; requested County District Attorney and State Attorney General to use all means possible to appeal said decision.

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**02-05-85.26.27 86**

Antonovich

Proclaimed February 24, 1985 as "Estonian Independence Day" throughout the County and urged all residents to observe Estonia's struggle to once again retain the rights of independence and to reaffirm their belief for all citizens of the Baltic States.

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**02-05-85.26.28 88**

Antonovich

Ordered that Amendment to State Public Contract Code, to provide that large counties may contract for construction or expansion without adopting plans or obtaining bids in cases where the sheriff certifies jail overcrowding conditions, be forwarded to County's legislative office for adoption by the State Legislature; established a Jail Construction Committee, whose purpose will be to speed jail construction, facilitate communication between departments and stream-line the administrative process, with said committee to be composed of a member from each Board office, Sheriff's Department, County Counsel, Chief Administrative office and Department of Facilities Management.

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**02-05-85.26.29 89**

Antonovich

Requested Countywide Criminal Justice Coordinating Committee, through its Legislative Sub-Committee, to examine the possibility of adding a section to the implied consent section of the California Vehicle Code, which would require drivers to submit to a roadblock sobriety checkpoint as part of their privilege to drive in California and to report back to the Board within 45 days.

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**02-05-85.26.30 90**

Antonovich

Went on record in support of legislation which would appropriate \$5,000,000.00 for building the Museum of Tolerance, and for acquiring exhibits relating to man's inhumanity to man in the past, present and future; also instructed the County's Legislative Representative to support said legislation.

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**02-05-85.26.31 91**

Edelman

Instructed Director of Mental Health to work with Director of Public Social Services to create an outreach program that will inform persons eligible to reapply for Supplemental Security Income and Social Security Disability Income that they may do so, and to assist them with such applications; and report once a month on said program's progress and results.

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**02-05-85.26.32 92**

Dana for  
Schabarum

Nominated Alice V. Watkins, Ph.D., and Joyce Resh for reappointment to the Lanterman State Hospital Advisory Board.

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**02-05-85.26.33 94**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for  
Supervisor Schabarum

Lucile Simms Carriker

Supervisor Edelman for

Gordon C. Donald

Supervisor Schabarum

Supervisor Edelman for  
Supervisor Schabarum

Michelle Lardenoit

Supervisor Edelman for  
Supervisor Schabarum

Grace Shepherd

Supervisor Edelman for  
Supervisor Schabarum

Roscoe Vaniman

Supervisor Edelman for  
Supervisor Schabarum

John Edward Vick

Supervisor Hahn

Reverend Edgar Rollins Edwards

Supervisor Edelman

George Michaelides

Supervisor Dana

John Ridgway

Supervisor Antonovich

Milton A. Freeman

Meeting adjourned (Following Board Order No. 94).

Next meeting of the Board: Tuesday morning, February 12, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 5, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY  
Chief, Board

Services Division